

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of May 2004.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, May 17, 2004  
9:00 AM  
Arizona Department of Education Training Center  
2005 North Central  
First Floor Training Room  
Phoenix, AZ

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Basha
ROLL CALL	Ms. Flaming
A. PRESENTATION AND DISCUSSION OF STATE INTERVENTION INCLUDING BUT NOT LIMITED TO:	
1. Presentation and discussion of the AZ LEARNS statute (A.R.S. §15-241) regarding the designation of schools in their third year of an underperforming classification, schools failing to meet academic standards and the State Board responsibility for determining school management of schools failing to meet academic standards.	Ms. Epstein
2. Presentation and discussion of the AZ LEARNS school intervention strategies to date, including the Solutions Teams process.	Ms. Schwartz Mr. Parcell
3. Presentation and discussion of the findings of the Solutions Teams, including but not limited to the following: a. Findings from the School Improvement Unit b. Findings from the Best Practices Unit c. School responses to Solutions Teams Process and Activities	Mr. Parcell Ms. Lebo
4. Presentation and discussion regarding research from other states on intervention policies and practices.	Mr. Judson
5. Presentation and discussion of state intervention study committee activities.	Dr. Lewis
6. Presentation and discussion of possible state intervention timelines.	Dr. Lewis
7. Presentation and discussion of possible state intervention management frameworks, including discussion of: a. possible evaluation elements in determining the degree of state intervention (low, moderate and high intensities) b. possible types of state interventions c. capacity for internal school accountability upon completion of intervention process	Dr. Lewis

PERSON RESPONSIBLE

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| B. | PRESENTATION AND DISCUSSION OF NO CHILD LEFT BEHIND ACT IMPLEMENTATION ISSUES AND AZ LEARNS ISSUES TO BE ADDRESSED BY THE BOARD PRIOR TO THE OCTOBER 2004 PROFILE RELEASE INCLUDING BUT NOT LIMITED TO:<br>1. NCLB Updates:<br>a. 1% cap on alternate assessments<br>b. 8th grade math cut scores adjustment<br>c. Socio-Economic Status indicator<br><br>2. AZ LEARNS Updates:<br>a. 8th grade math cut score adjustment<br>b. Extended writing score adjustment<br>c. Added evidence adjustment<br>d. Reclassification of performance thresholds<br>e. Alternative rubrics for alternative schools, extremely small schools, and K-2 schools.<br>f. Other items as necessary | Dr. Lewis<br>Dr. Franciosi |
| C. | PRESENTATION AND DISCUSSION OF THE CERTIFICATION TASK FORCE ACTIVITIES AND DRAFT RECOMMENDATIONS.  | Ms. Wiebke                 |

ADJOURN